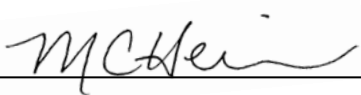


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 13, 2007

FROM: CITY MANAGER



1. ROLL CALL: 5:34 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Council Member Jose J. Ibarra, Council Members Carol West, Karin Uhlich, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Vice-Mayor Shirley C. Scott

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Dr. Lester L. Potts, Veterans' Affairs Committee, after which the Pledge of Allegiance was led by Cub Scouts, Den 5, Pack 231.

PRESENTATIONS

- a. Proclaiming November 14, to be "World Diabetes Day"
- b. Proclaiming 2008 to be "The Year of International Education"

The City Clerk announced that Susie Rogers is available to provide Spanish language assistance for anyone who needs it.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - NOV13-07-609</p> <p>Council Member Uhlich congratulated Council Member Trasoff for the Artists reception held at Ward 6 and urges the public to view the exhibit of the works of Victor Navarro and David Tineo at the Ward 6 office, 3202 E. 1st Street from 9:00 a.m. – 5:00 p.m., Mon. -Fri.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - NOV13-07-609 (Continued from previous page)

Council Member Uhlich announced that Ward 3 has partnered with the Every Voice in Action Foundation to establish a Youth Funders program and they are accepting applications for grants in the amount of \$2500 – \$10,000 for groups offering mentoring support to young people in grades K – 12. The deadline to receive the applications at the Ward 3 office is Tuesday November 20th.

Council Member Uhlich announced she is co-sponsoring a Town Hall with the Amphitheatre School District superintendent Vicki Valentine and Voices for Education on the topic of Preparing Young People for College, Work and Life. The Town Hall will be at Amphi High School on Saturday November 17th from 9:00 a.m. – Noon.

Council Member Uhlich announced that Ward 3 is a new site for the Earned Income Tax Credit (EITC) Program coordinated by the United Way of Southern Arizona. There will be resources on hand to assist people in obtaining the tax credits. Volunteers are needed as tax preparers, for more information contact the United Way of Southern Arizona.

Council Member West invited the public to an Open House on Friday November 16 from 3:00 p.m. – 6:00 p.m. at the Ward 2 office in Eastside City Hall to thank constituents, City staff and friends. There will also be an art exhibit by Sahuaro High School students.

Council Member West announced that the Ward 2 office is collecting Toys for Tots and donations for the Food Bank and the Diaper Bank. Items can be dropped off between 8:00 a.m. and 5:00 p.m. at the Ward 2 office.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - NOV13-07-610

No report was given.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – NOV13-07-611

c. Special Event(s)

1. Southern Arizona AIDS Foundation (SAAF), City T95-07

Council Member Ibarra MOVED and it was duly seconded to forward Item 5.c.1. to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 6 to 0 (Vice Mayor Scott absent/excused).

CITY CLERK

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Don Foster, Laura Leighton, Jeff Berkhalter, Lee Ewing, Roy Warden, Russ Dove, Lorrie McGee, Bishop Chicago, Joe Sweeney, Michael Toney, Lance Altherr

7. CONSENT AGENDA

A. REAL PROPERTY: ACCEPTING THE CONVEYANCE OF SURPLUS LAND FROM PIMA COUNTY FOR FUTURE RIGHT-OF-WAY - NOV13-07-603

ORDINANCE NO. 10472

DIR. OF TRANS.

B. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH LLOYD CONSTRUCTION COMPANY FOR PROPERTY LOCATED AT THE MACARTHUR BUILDING - NOV13-07-604

ORDINANCE NO. 10473

DIR. OF TRANS.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. INTERGOVERNMENTAL AGREEMENTS: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR BUS SERVICE EXPANSION PROJECTS - NOV13-07-605</p> <p>RESOLUTION NO. <u>20817</u></p>	<p><u>DIR. OF TRANS.</u></p>
<p>D. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR PROJECT RESTORE - NOV13-07-608</p> <p>RESOLUTION NO. <u>20818</u></p>	<p><u>DIR. OF BUDGET & RESEARCH</u></p>
<p>Council Member West MOVED and it was duly seconded that the items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice Mayor M Scott absent/excused).</p>	
<p>8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 4), PROHIBITING THE SALE OF ANIMALS AT SWAP MEETS AND ON PUBLIC PROPERTY AND INCREASING FINES FOR “LEASH LAW” VIOLATIONS - NOV13-07-607</p> <p>ORDINANCE NO. <u>10475</u></p> <p>Council Member Trasoff MOVED and it was duly seconded to CLOSE the Public Hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice Mayor Scott absent/excused).</p> <p>Council Member West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10475</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice Mayor Scott absent/excused).</p>	<p><u>CITY MANAGER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: GRANT-ALVERNON AREA PLAN AMENDMENT (PA-07-05); FORT LOWELL ROAD/SYCAMORE AVENUE ALIGNMENT – OFFICE AND HIGH-DENSITY RESIDENTIAL USES - NOV13-07-614

RESOLUTION NO. 20819

Council Member Trasoff MOVED and it was duly seconded to CLOSE the Public Hearing.

Motion PASSED by a vote of 6 to 0 (Vice Mayor Scott absent/excused).

Council Member West MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20819.

Motion PASSED by a vote of 6 to 0 (Vice Mayor Scott absent/excused).

DIR. OF URBAN PLANNING
& DESIGN

10. PUBLIC HEARING: TUCSON CODE – AMENDING (CHAPTER 23) THE LAND USE CODE; ADDING AN ARTISAN RESIDENCE PROVISION - NOV13-07-615 CITY-WIDE

ORDINANCE NO. 10477

Council Member Trasoff MOVED and it was duly seconded to CLOSE the Public Hearing.

Motion PASSED by a vote of 6 to 0 (Vice Mayor Scott absent/excused).

Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10477.

Motion PASSED by a vote of 6 to 0 (Vice Mayor Scott absent/excused).

(Council Member Uhlich departed at 7:34 p.m.)

DIR. OF URBAN PLANNING
& DESIGN

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. ZONING: (C9-06-07) WYCOZONA – MARY ANN CLEVELAND WAY, RH TO R-1, ORDINANCE ADOPTION - NOV13-07-606

ORDINANCE NO. 10474

Council Member West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10474.

Motion PASSED by a vote of 5 to 0 (Vice Mayor Scott and Council Member Uhlich absent/excused).

DIR. OF URBAN PLANNING
& DESIGN

12. ELECTIONS: CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY GENERAL AND SPECIAL ELECTIONS HELD NOVEMBER 6, 2007 - NOV13-07-613

RESOLUTION NO. 20820

RESOLUTION NO. 20822

RESOLUTION NO. 20821

The City Clerk announced that the Resolutions have been updated to reflect the results as canvassed by the City Clerk's office.

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20820.

Motion PASSED by a vote of 5 to 0 (Vice Mayor Scott and Council Member Uhlich absent/excused).

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20822.

Motion PASSED by a vote of 5 to 0 (Vice Mayor Scott and Council Member Uhlich absent/excused).

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20821.

Motion PASSED by a vote of 5 to 0 (Vice Mayor Scott and Council Member Uhlich absent/excused).

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - NOV13-07-612

Council Member Leal MOVED and it was duly seconded to appoint Anthony K King and Ken W. Rogers to the Commission on Disability Issues, to appoint Brian Sagar and re-appoint Bruce L. Dawson to the Design Review Board, and appoint Sharon J Emley to the Design Code Advisory and Appeals Board.

Motion PASSED by a vote of 5 to0 (Vice Mayor Scott and Council Member Uhlich absent/excused).

CITY CLERK

14. ADJOURNMENT – 7:40 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, November 20, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.